

16-167

CRIMINAL CASE INFORMATION SHEETPittsburgh ☒

Erie \_\_\_\_\_

Johnstown \_\_\_\_\_

Related to No. \_\_\_\_\_ Judge \_\_\_\_\_

(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

- CATEGORY: 1. ☐ Narcotics and Other Controlled Substances  
 1a. ☐ Narcotics and Other Controlled Substances  
 (3 or more Defendants)  
 2. ☒ Fraud and Property Offenses  
 2a. ☐ Fraud and Property Offenses  
 (3 or more Defendants)  
 3. ☐ Crimes of Violence  
 4. ☐ Sex Offenses  
 5. ☐ Firearms and Explosives  
 6. ☐ Immigration  
 7. ☐ All Others

Defendant's name:

Michael J. Ruffatto

Is Indictment waived:

☒ Yes☐ No

Pretrial Diversion:

☐ Yes☒ No

Juvenile proceeding:

☐ Yes☒ No

Defendant is:

☒ Male☐ Female

Superseding Indictment or Information

☐ Yes☒ No

Previous case number: \_\_\_\_\_

If superseding, previous case was/will be:

- ☐ Dismissed on defendant's motion  
☐ Dismissed on governments' motion  
☐ After appellate action  
☐ Other (explain) \_\_\_\_\_

County in which first offense cited  
occurred:Allegheny CountyPrevious proceedings before  
Magistrate Judge:

\_\_\_\_\_

Case No.:

\_\_\_\_\_

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

*Mary McKeen Houghton*  
 MARY MCKEEN HOUGHTON  
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